

## Auto Insurance Fraud

### DESCRIPTION OF MAJOR SERVICES

Insurance fraud is a particular problem for automobile policyholders; as it is one of the biggest and fastest growing segments of insurance fraud and contributes substantially to the high cost of automobile insurance with particular significance in urban areas. Prevention of automobile insurance fraud can significantly reduce insurance claim payments and may therefore produce a commensurate reduction in automobile insurance premiums.

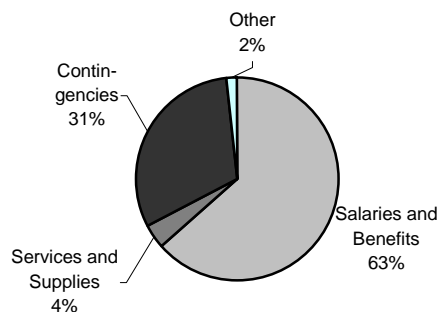
Under the direction of the Insurance Commissioner, the California Department of Insurance makes funds available, as authorized by Section 1871 of the California Insurance Code, to the District Attorney's Office for investigation and prosecution of automobile insurance fraud. This budget unit administers those funds.

### BUDGET AND WORKLOAD HISTORY

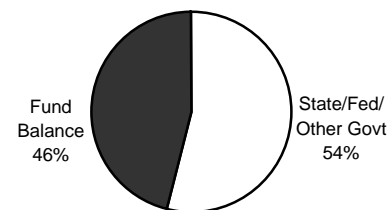
	Actual 2003-04	Budget 2004-05	Actual 2004-05	Budget 2005-06
Appropriation	561,171	649,824	575,436	1,202,066
Departmental Revenue	569,495	600,000	1,076,821	648,663
Fund Balance		49,824		553,403
Budgeted Staffing		5.0		6.0

Actual expenditures are less than Budgeted Appropriation due to Salaries and Benefits Savings. 2005-06 budgeted appropriation is increasing due to the addition of one Senior Investigator approved by the Board on March 1, 2005 and an increase in Contingencies due to higher than anticipated revenue.

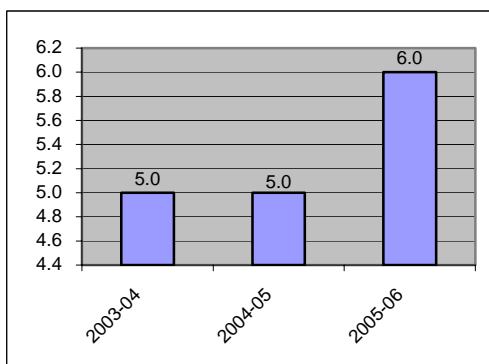
### 2005-06 BREAKDOWN BY EXPENDITURE AUTHORITY



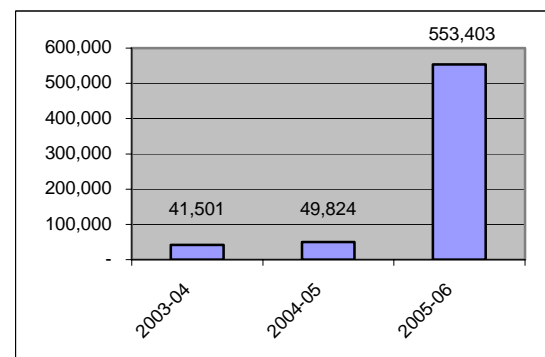
### 2005-06 BREAKDOWN BY FINANCING SOURCE



### 2005-06 STAFFING TREND CHART



### 2005-06 FUND BALANCE TREND CHART



GROUP: Law & Justice  
DEPARTMENT: District Attorney  
FUND: Auto Insurance Fraud

BUDGET UNIT: RIP DAT  
FUNCTION: Public Safety  
ACTIVITY: Auto Insurance Fraud

	2004-05 Actuals	2004-05 Final Budget	2005-06 Board Approved Base Budget	2005-06 Board Approved Changes to Base Budget	2005-06 Final Budget
<b>Appropriation</b>					
Salaries and Benefits	508,284	572,863	779,703	(21,197)	758,506
Services and Supplies	41,590	41,341	63,029	(13,986)	49,043
Central Computer	2,430	-	2,780	-	2,780
Transfers	23,132	21,237	21,237	(547)	20,690
Contingencies	-	14,383	14,383	356,664	371,047
Total Appropriation	575,436	649,824	881,132	320,934	1,202,066
<b>Departmental Revenue</b>					
Fines and Forfeitures	90,674	-	-	-	-
Use of Money and Prop	2,428	-	-	2,600	2,600
State, Fed or Gov't Aid	983,719	600,000	790,714	(144,651)	646,063
Total Revenue	1,076,821	600,000	790,714	(142,051)	648,663
Fund Balance		49,824	90,418	462,985	553,403
Budgeted Staffing		5.0	6.0	-	6.0

DEPARTMENT: District Attorney  
FUND: Auto Insurance Fraud  
BUDGET UNIT: RIP DAT

BOARD APPROVED CHANGES TO BASE BUDGET

Brief Description of Board Approved Changes	Budgeted Staffing	Appropriation	Departmental Revenue	Fund Balance
1. Decrease Salaries and Benefits Vacancy was filled with staff at lower step than previously budgeted providing salary and benefits savings.		(21,197)	-	(21,197)
2. Decrease Service and Supplies Adjustment for mid-year board item which allocated funding for start-up costs for one additional employee in 2004-05.	-	(13,986)	-	(13,986)
3. Decrease Transfers Decrease transfer for Employee Health and Productivity.	-	(547)	-	(547)
4. Increase Contingencies Increase of \$241,165 reflects increased grant award and estimated increase in fund balance due to salaries and benefits savings in 2004-05.	-	356,664	-	356,664
** Final Budget Adjustment - Fund Balance Increase in contingencies of \$115,499 due to a higher fund balance than anticipated.				
5. Revenue Represents increased grant award of \$9,286 from Department of Insurance, which is expected to continue in 2005-06, as well as increase in interest income of \$2,600.	-	-	(142,051)	142,051
** Final Budget Adjustment - Fund Balance Decrease in grant revenue for 2005-06 of \$153,937 due to surplus funds being carried forward from 2004-05.				
Total	-	320,934	(142,051)	462,985

\*\* Final Budget Adjustments were approved by the Board after the proposed budget was submitted.

